

28th March, 1963.

MR. M.G. KING

A.B.A. PTY. LIMITED

It was decided recently to defer A.B.A.'s change of balancing date from June to December in order to avoid an early filing of accounts for the six months ended 31st December 1962.

Mr. Dixon advised me yesterday, however, that arising from a further discussion on A.B.A.'s affairs, it has been decided that it would be advantageous to file the accounts showing trading losses at an early date.

It is therefore proposed that we revert to the original decision to change the balancing date from June to December and that this will apply from 31st December 1962.

If you agree, it will be necessary for some Board resolutions to record the decision to change the balancing date to 31st December 1962 and for Messrs. Merry & Merry to be informed. The annual general meeting could be arranged at some suitable early date and the statutory accounts filed thereafter.

The accounts which were previously prepared by Messrs. Merry & Merry for the six months ended 31st December 1962 require some amendments and I suggest that Mr. Johnston confer with Mr. Longley in that regard.

A.C.I.
Sydney

Copy to: Mr. Johnston
Mr. Longley

*Agree.
Mr. Johnston
Have we
already
changed
the year?
A*

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